

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
of the**

**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**

Held at 5:00 PM Thursday, July 11, 2019

500 West Sunrise Boulevard • Fort Lauderdale, Florida • 33311 • (954) 525-6444

**Cumulative Attendance  
6/19 through 5/20**

<b>Board Members</b>	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
Dan Lindblade, Chair	P	1	
Dr. Nicholas Tranakas	P	1	
Robert W. Kelley	A		1
Shirley Carson	P	1	
Lynne Wines	P	1	

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 4 members present.

**Staff:**

Michael Tadros, CFO

**Guest:**

Brian Nemeroff, Auditor

**Roll Call/Determination of Quorum**

Mr. Lindblade, Chair, called the meeting to order at 5:15 P.M. Roll was called and it was noted that a quorum was present.

**Approval of Agenda**

**Motion** was made by Ms. Carson and seconded by Dr. Tranakas. Motion voted on and passed unanimously to approve the July 11, 2019 regular meeting agenda.

**Approval of Minutes – June 13, 2019**

**Motion** was made by Ms. Carson and seconded by Dr. Tranakas. Motion voted on and passed unanimously to approve the June 13, 2019 regular meeting minutes.

**SECRETARY'S REPORT**

**Note:** Mayor Trantalis nominated Lynne Wines for appointment on the Housing Authority Board of Commissioners, replacing Mr. Camp. This appointment was approved at the Tuesday, July 9<sup>th</sup> regular commission meeting. The Board welcomed the new Commissioner.

**1. Audited Financial Statements for FYE December 31, 2018**

Brian Nemeroff, Auditor, presented the audit reports for fiscal year ended December 31, 2018. He reviewed the financial reports and addressed questions from the Board. There were no findings.

The E.D. requested a motion to approve the audit reports as presented. Dr. Tranakas moved the motion to approve; Ms. Carson seconded. All voted in the affirmative.

**2. RFQ For Real Estate Development Services (for information purpose)**

The E.D. informed the Board that the H/A would be seeking specialty people for planning and development of affordable housing in the near future and would be requesting statements of qualifications for Real Estate Development Services to work with the Authority in developing affordable housing within the City of Fort Lauderdale and Broward County.



**3. Development Updates**

The E.D. discussed existing and future developments with the Board.

- **Suncrest Court - Public Housing Site**  
Relocation almost complete should be empty by end of July. Site will be demolished and new development will consist of 66 HUD RAD units and 50 Project Based Voucher (PBV) units.
- **Sailboat Bend II**  
Central office relocated - building demolished and construction should start by August/September the new construction will consist of 110 mixed units.
- **Poinciana Crossing**  
A little over 2 acres from the City to build a 7-story building consisting of 113 units - construction estimated to start middle of next year.
- 62 acres to be signed over to the H/A from the City – permission to do preliminary work. This will be a phased development of roughly 1,000 units.

**NEW BUSINESS**

**ADJOURNMENT**

There being no further discussion, the meeting was adjourned.

  
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Dan Lindblade, Chair

ATTEST:

  
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Tam A. English  
Executive Director/CEO/Secretary